

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 4, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT AND R. SCOTT CROSWELL III. LET THE RECORD SHOW THAT COMMISSIONER PROUD WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: Maury Rhodes of Cincinnati, Ohio and Scott Boone of Amelia, Ohio, addressed the Board regarding their concerns as current employees of Scioto Services, 10945 Reed Hartman Highway, Cincinnati, Ohio 45242, who has provided janitorial services for various county facilities. The Board took action on February 25, 2009 to award a new janitorial contract to Alpha & Omega Building Service, replacing Scioto Services. Mr. Rhodes and Mr. Boone were joined with several other fellow employees who voiced their concerns about their possible loss of employment, reduction in their rates of pay if they should gain employment with the new vendor and the disorganization of the company that was awarded the contract for County janitorial services. The Board expressed their regrets about these concerns but stated that they have no authority to intervene in and as it relates to these issues. (DC# 07-0402-008)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 34-09/PAYMENT OF BILLS...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **34-09** resolving to approve payment to vendors in the revised total amount of \$1,812,456.66 as set forth in the General Ledger Distribution Report(s) and Procurement Card Transaction Report presented by the County Auditor 03/02/09, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...AMENDMENT 1 TO THE GRANT AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF JOB AND FAMILY SERVICES FOR FUNDING RELATIVE TO THE IMPLEMENTATION OF A JUDICIAL CHILD SUPPORT CASE MANAGEMENT SYSTEM TO AUTOMATE THE PROCESS OF COURT FILINGS FOR SAME...08-0219-002...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute Amendment 1 to Grant Agreement G-89-09-1246 (CFDA Number 93.563) by and between the County of Clermont, Ohio, and the State of Ohio, Department of Job and Family Services, 30 East Broad Street, 38th Floor, Columbus, Ohio 43215-3414, previously ratified by the Board of County Commissioners on 6/11/08, relative to the implementation of a Judicial Child Support Case Management System, through automation of the process of court filings related to child support enforcement cases between the Clermont County Department of Job and Family Services/Child Support Enforcement Division and the Clermont County Juvenile Court, thereby resulting in electronic case management and filing of judicial pleadings, to improve the performance and efficiency in serving the needs of children and families in Clermont County, as well as, to provide a model for child support agencies

across the country to do likewise, which amendment modifies the services to be provided, as well as, the costs associated therewith, including a decrease in travel expenses, a reduction in the deliverables, and the costs therefore as defined therein, due to corporate reorganization within Maximus, Inc. and the purchase of certain assets by CourtView Justice Solutions, Inc., with no change in the total amount of the grant award of \$99,900.00, effective 03/04/09, and with all other terms and conditions of the original Grant Agreement to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...CONTRACT FOR PROFESSIONAL SERVICES WITH COURTVIEW JUSTICE SOLUTIONS, INC. FOR THE PROVISION OF SERVICES FOR SAME...09-0223-004...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, on behalf of the Clermont County Department of Job and Family Services and Clermont County Juvenile Court, and CourtView Justice Solutions, Inc., 5399 Lauby Road, North Canton, Ohio 44720, Remittance Address: P. O. Box 202522, Dallas, Texas 75320-2522, for the provision of software licenses and professional services as identified therein at a cost not to exceed \$99,900.00 effective 03/04/09 through 06/30/09, pursuant to and in compliance with the terms and conditions specified therein and in concert with Grant Agreement G-89-09-1246 (CFDA Number 93.563) by and between the County of Clermont, Ohio, and the State of Ohio, Department of Job and Family Services, 30 East Broad Street, 38th Floor, Columbus, Ohio 43215-3414, previously ratified by the Board of County Commissioners on 6/11/08 and subsequently amended on 03/04/09, relative to the implementation of a Judicial Child Support Case Management System, through automation of the process of court filings related to child support enforcement cases between the Clermont County Department of Job and Family Services/Child Support Enforcement Division and the Clermont County Juvenile Court, thereby resulting in electronic case management and filing of judicial pleadings, to improve the performance and efficiency in serving the needs of children and families in Clermont County, as well as, to provide a model for child support agencies across the country to do likewise.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...SOFTWARE MAINTENANCE AGREEMENT WITH COURTVIEW JUSTICE SOLUTIONS, INC. FOR THE PROVISION OF SERVICES FOR SAME...09-0224-001...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Software Maintenance Agreement by and between the County of Clermont, Ohio, and CourtView Justice Solutions, Inc., 5399 Lauby Road, North Canton, Ohio 44720, Remittance Address: P. O. Box 202522, Dallas, Texas 75320-2522, to provide ongoing support and maintenance of software as identified therein for the sum total of \$11,976.00, effective for the period of 03/04/09 through 03/03/10, pursuant to and in compliance with the terms and conditions specified therein and in concert with Grant Agreement G-89-09-1246 (CFDA Number 93.563) by and between the County of Clermont, Ohio,

and the State of Ohio, Department of Job and Family Services, 30 East Broad Street, 38th Floor, Columbus, Ohio 43215-3414, previously ratified by the Board of County Commissioners on 6/11/08 and subsequently amended on 03/04/09, relative to the implementation of a Judicial Child Support Case Management System, through automation of the process of court filings related to child support enforcement cases between the Clermont County Department of Job and Family Services/Child Support Enforcement Division and the Clermont County Juvenile Court, thereby resulting in electronic case management and filing of judicial pleadings, to improve the performance and efficiency in serving the needs of children and families in Clermont County, as well as, to provide a model for child support agencies across the country to do likewise.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF CLERMONT COUNTY COMMISSIONERS ON BEHALF OF THE CLERMONT TRANSPORTATION CONNECTION FOR TRANSPORTATION SERVICES FOR SAME...09-0217-004...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services and the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection, for the purchase of transportation services for participants in the Non Emergency Transportation (NET) Program and the At-Risk Pregnancy Program, at the rate of (1) \$28.69 per trip, including no shows and for each additional person requiring transportation, with each no show for out of county trips being billed as two trips (\$57.38 maximum) and each no show for in county trips as one no show and one late cancel (\$46.69 maximum), (2) \$18.00 for late cancels, with each late cancel being charged as two (2) rides (\$36.00 maximum), (3) \$0.39 per mile (capital reimbursement, based on percentage of total miles traveled per month), (4) \$39,601.36 per year for a quality control position (billable monthly based on actual expenses), (5) \$611.11 per month for one van (or monthly amount based on actual cost of van), (6) purchase of a second van at the rate of \$611.11 per month (or monthly amount based on actual cost of said van), for a total purchase price for the second van not to exceed \$22,000.00, and (7) to decrease the cost of trips provided on the van(s) from \$28.69 to \$26.69, with the same formula for no shows and late cancels as defined above, effective 02/01/09 through 01/31/10, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...AWARD OF BID AND EXECUTION OF CONTRACTS FOR THE PURCHASE OF UNDERWATER BIO-HAZARD SUITS AND ACCESSORIES IN CONCERT WITH THE U.S. DEPARTMENT OF HOMELAND SECURITY, OFFICE OF DOMESTIC PREPAREDNESS FISCAL YEAR 2007 STATE HOMELAND SECURITY GRANT PROGRAM...08-0827-002 AND 09-0224-004...RATIFIED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Elizabeth Nevel, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security,

to award the bid for the purchase of Underwater Bio-Hazard Suits and accessories, pursuant to the specifications and in concert with the U.S. Department of Homeland Security, Office for Domestic Preparedness Fiscal Year 2007 State Homeland Security Grant Program, to the following companies for their lowest and best bids received therefore on 01/08/09, in the amounts outlined below, for a total amount not to exceed \$37,427.71, and to execute the Contracts relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore and contingent upon the issuance of the requisite purchase orders:

Bid Item	Bidder	Contract Amount
Kirby Morgan KM 77 Helmet(s)	Diving Equipment Company of America (DECA Diving) 1430-B Jason Way Santa Maria, California 93455-1011	\$25,040.00
Viking Pro-1000 Dry Suit(s) Undergarment Package(s) Latex 5-Finger Dry Gloves	MAR-VEL International Inc. 7115 Airport Highway Pennsauken, New Jersey 08109-4302	\$12,387.71

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES/EMERGENCY
MANAGEMENT AGENCY...NOTICE OF AWARD & GRANT
AGREEMENT FOR FUNDING THROUGH THE OHIO EMERGENCY
MANAGEMENT AGENCY FOR THE FISCAL YEAR 2008 EMERGENCY
MANAGEMENT PERFORMANCE GRANT (EMPG) SPECIAL PROJECTS
PROGRAM RELATIVE THERETO...08-0521-002...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to accept the Notice of Award & Grant Agreement from the Ohio Emergency Management Agency (OEMA), a division of the Ohio Department of Public Safety, 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206 for the Fiscal Year 2008 Emergency Management Performance Grant (EMPG) Special Projects Equipment Grant Program from the U.S. Department of Homeland Security, Office for Domestic Preparedness, in concert with the grant application for funding ratified by the Board of County Commissioners on 05/28/08, and subsequently revised thereafter, in the amount of \$39,500.00, with a required local match of \$39,500.00, which is to be provided from funds from the local jurisdictions as outlined below, for a total program budget amount of \$79,000.00, for the purchase of Emergency Warning Sirens for those local jurisdictions; to authorize Elizabeth Nevel, Director, Department of Public Safety Services, to execute Grant Agreement #FY08-SPROJ-003 and to administer the FY 2008 EMPG Special Projects Equipment Grant Program relative thereto, for the Performance Period of 10/01/07 through 09/30/09, pursuant to and in compliance with the terms and conditions set forth therein.

Grantee	Federal Amount	Local Match	Total Grant
Pierce Township	\$21,000.00	\$21,000.00	\$42,000.00
Wayne Township	\$ 1,500.00	\$ 1,500.00	\$ 3,000.00
Williamsburg Township	\$17,000.00	\$17,000.00	\$34,000.00
Total Amount	\$39,500.00	\$39,500.00	\$79,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND
SECURITY/DEPARTMENT OF PUBLIC SAFETY SERVICES
...RESOLUTION DETERMINING PERSONAL PROPERTY AS NO**

**LONGER NEEDED, OBSOLETE AND/OR UNFIT FOR COUNTY USE
AND AUTHORIZING THE DONATION OR TRANSFER OF THE
IDENTIFIED PERSONAL PROPERTY TO THE BROWN COUNTY
COMMUNICATION CENTER...09-0219-001...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security/Department of Public Safety Services, with the concurrence of David L. Spinney, County Administrator, that the Board of County Commissioners resolve to determine that personal property, specifically decommissioned radio equipment, as described in Exhibit A, is obsolete or unfit for the use for which it was originally acquired and is no longer needed for use by the Office of Technology, Communications and Security/Department of Public Safety Services, and that the aforesaid stated personal property be donated to the Brown County Communication Center, 755 Mt. Orab Pike, Georgetown, Ohio 45121, strictly for the purpose of public safety communications, and hereby authorizes the Office of Technology, Communications and Security/Department of Public Safety Services to remove or delete all confidential or privileged information from each unit; to delete these items from their inventory; and to transfer the assets which will thereby become the responsibility of the receiving agency, and further, that said equipment presently has no value except for use in limited emergency communication and as a result, public sale would be an unwarranted expense, pursuant to Section 307.12 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY SEWER DISTRICT/STORM WATER
MANAGEMENT DEPARTMENT...MEMORANDUM OF
UNDERSTANDING WITH GREENACRES WATER QUALITY PROJECT
LLC RELATIVE TO THE "SATURDAY STREAM SNAPSHOT"
VOLUNTEER MONITORING PROGRAM AND THE PHASE II STORM
WATER MANAGEMENT PROGRAM IN CLERMONT COUNTY,
OHIO...09-0205-004...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of John McManus, Program Manager, Storm Water Management Department, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute a Memorandum of Understanding by and between the Board of Clermont County Commissioners and Greenacres Water Quality Project LLC, 8255 Spooky Hollow Road, Cincinnati, Ohio 45242, for the provision of assistance with implementing public involvement requirements under Ohio EPA's Phase II Storm Water Discharge General Permit through the "Saturday Stream Snapshot" Volunteer Monitoring Program, for a total amount not to exceed \$1,000.00, effective 03/04/09 through 03/03/10, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS...TIME WARNER
CABLE BUSINESS CLASS COMMERCIAL SERVICE AGREEMENT AND
ADDENDUM TO TIME WARNER CABLE BUSINESS CLASS
COMMERCIAL SERVICE AGREEMENT FOR INTERNET SERVICES
FOR SAME...09-0304-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patricia Schwartz, Court Administrator, Clermont County Court of Common Pleas, with the concurrence of David L. Spinney, County Administrator, to approve and sign the Time Warner Cable Business Class Commercial Service Agreement and Addendum to the Time Warner Cable Business Class Commercial Service Agreement by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Court of Common Pleas, 270 East Main Street, Batavia, Ohio 45103 and Time Warner Cable, a division of Time Warner Entertainment Company, L.P., Southwest Ohio Division, 4801 B Hempstead Station Drive, Kettering, Ohio 45429 for Internet Services at the Clermont County Courthouse as outlined therein at the rate of \$355.00 per month for a period of thirty-six (36) months commencing on the actual date of installation of service for a total contract amount of \$12,780.00 plus \$149.95 installation fee pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 26-09/RESOLUTION DECLARING THE NECESSITY TO APPROPRIATE CERTAIN LAND FOR PUBLIC PURPOSES IN CONCERT WITH PROJECT NUMBER BA-14-01 RELATIVE TO THE SR 125 AT AMELIA OLIVE BRANCH ROAD INTERSECTION IMPROVEMENT PROJECT LOCATED IN BATAVIA AND PIERCE TOWNSHIPS...09-0213-003...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Allan L. Edwards, Assistant Prosecuting Attorney, to adopt Resolution Number 26-09 resolving to proceed to file a Petition for Appropriation of Real Property for portions of Parcel Number 03-49-28.-010A for real estate located in Batavia Township and owned by Robert L. Westbrook, whose mailing address is 1400 State Route 125, Amelia, Ohio 45102, and as identified in Exhibit 1, attached thereto and made a part thereof, in concert with Project Number BA-14-01 relative to the SR 125 at Amelia Olive Branch Road Intersection Improvement Project located within Batavia and Pierce Townships; resolving to authorize a Declaration of Intent to Take Possession as designated in Exhibit 2, attached thereto and made a part thereof, to be filed, and to authorize the amount of \$25,240.00 to be deposited with the Clermont County Common Pleas Clerk of Courts, which represents the County Engineer's appraisal of the value of the real property to be appropriated and damages thereto, if any; and further, to authorize the County Auditor to issue the referenced payment subsequent thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH BARRETT PAVING MATERIALS, INC. FOR PROJECT NUMBER RS-01-08 RELATIVE TO THE 2008 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS AS COMPLETE AND APPROVAL OF PAYMENT NUMBER 5, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...08-0313-003...RATIFIED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and Barrett Paving Materials, Inc., 7374 Main Street, Cincinnati, Ohio 45244 for Project Number RS-01-08 relative to the 2008 Road Resurfacing Program located in various townships as Complete as of 10/01/08 and to approve Payment Number 5, Final, which represents the release of retainage in the principal amount of \$44,611.71, plus accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON CLERMONTVILLE-LAUREL ROAD IN MONROE TOWNSHIP...09-0217-005...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Clermontville-Laurel Road in Monroe Township for the period of **Monday, 03/23/09, through Friday, 05/01/09**, for a landslide stabilization project, with the understanding that the appropriate barriers and detour signs will be maintained during the aforesated temporary detour along an alternate route by the appropriate law enforcement agency therefore, pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER MO-11-08 RELATIVE TO THE SOUTH ALTMAN ROAD STABILIZATION PROJECT LOCATED IN MONROE TOWNSHIP...09-0220-003...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for Project Number MO-11-08 relative to the South Altman Road Stabilization Project located in Monroe Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 03/12/09, with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 03/26/09**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER GO-30-01 RELATIVE TO THE OLD SR 28 BRIDGE REPLACEMENT PROJECT LOCATED IN GOSHEN TOWNSHIP...09-0220-004...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for Project Number GO-30-01 relative to the Old SR 28 Bridge Replacement Project located in Goshen Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for three consecutive weeks commencing on 03/12/09, with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 04/02/09**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County’s internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN
PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR
REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE
THERETO...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Sheriff Albert J. Rodenberg, Jr. and/or Staff DC# 08-1231-002	American Correctional Food Service Association	\$144.00 Revised Request Previously approved by the Board of County Commissioners on 01/07/09 in the amount of \$134.00	01/01/09 through 12/31/09
Clermont County Court of Common Pleas Patricia Schwartz DC# 08-1114-001	Ohio Association for Court Administration	\$50.00	01/01/09 through 12/31/09
Treatment Alternatives to Street Crime Dee Hargitt and/or Staff DC# 09-0220-002	Ohio Treatment Alternatives to Street Crime Association	\$375.00	01/01/09 through 12/31/09

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR
THE PROVISION OF MAINTENANCE ON OFFICE**

EQUIPMENT...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to execute Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Sheriff DC# 09-0218-001	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Hewlett Packard 330 Fax Machine S/N: SG7BLF31D4	\$225.00	01/01/09 through 12/31/09
Prosecuting Attorney DC# 09-0223-003	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	Sharp AR-550 Copier S/N: 4500737X	\$0.0187 per copy with no minimum	01/23/09 through 01/23/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2009...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2009 (Resolution Number 194-08) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2009:

\$ 121,700.00	General Fund Legislative & Executive Non-Recurring	100-1308-7000	Reimbursement/Transfers/ Advances
\$ 439,000.00	General Fund Judicial Non-Recurring	100-2308-7000	Reimbursement/Transfers/ Advances
\$ 235,200.00	General Fund Public Safety Non-Recurring	100-4308-7000	Reimbursement/Transfers/ Advances
\$ 126,000.00	General Fund Human Services Non-Recurring	100-6308-7000	Reimbursement/Transfers/ Advances
\$ 80,00.000	Environmental Reserve Fund	214-1016-5300	Purchased Services
\$ 161,150.00	FEMA Fund	272-7015-5300	Purchased Services

BUDGET TRANSFER OF FUNDS:

\$ 18,780.00	From Emergency Management Agency Fund 211-4011-5700 to 211-4011-6600 (Materials & Supplies to Capital Outlay)
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CASH TRANSFER OF FUNDS:

\$ 92,900.00	From General Fund 100-1308-7230-0417 to Administration Building Construction Fund 417-0417-4811
\$ 28,800.00	From General Fund 100-1308-7230-0429 to Planning/Engineer Building Fund 429-0429-4811

\$ 189,800.00	From General Fund 100-2308-7230-0409 to Courthouse Construction Fund 409-0409-4811
\$ 26,000.00	From General Fund 100-2308-7230-0419 to Juvenile Justice Facility Fund 419-0419-4811
\$ 25,000.00	From General Fund 100-2308-7230-0420 to Domestic Relations Court Building Construction Fund 420-0420-4811
\$ 198,200.00	From General Fund 100-2308-7230-0427 to Municipal Court Capital Fund 427-0427-4811
\$ 184,700.00	From General Fund 100-4308-7230-0408 to Emergency Communication Capital Fund 408-0408-4811
\$ 32,400.00	From General Fund 100-4308-7230-0413 to Sheriff Office Construction Fund 413-0413-4811
\$ 18,100.00	From General Fund 100-4308-7230-0430 to Permit Center Building Fund 430-0430-4811
\$ 126,000.00	From General Fund 100-6308-7230-0402 to Medical/Social Service Building Fund 402-0402-4811
\$ 800,000.00	From Board of Mental Retardation & Developmental Disabilities Fund 203-6230-7220 to Disabilities Residential Fund 238-0238-4821

REIMBURSEMENT OF FUNDS:

\$ 3,036.29	From Public Assistance Fund 204-6240-7220-7406-7003 to Family & Children First Fund 944-0944-4821-7406-7003 (Help Me Grow-TANF Administration)
\$ 64,455.98	From Public Assistance Fund 204-6240-7220-7406-7004 to Family & Children First Fund 944-0944-4821-7406-7004 (Help Me Grow-TANF Program)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

CLERMONT COUNTY COMMON PLEAS COURT/ADULT PROBATION DEPARTMENT

Shannon Disbennett: One (1) day – Cincinnati, Ohio – The Health Foundation of Greater Cincinnati Course entitled “Data Driven Decision Making” – Total expenses not to exceed \$25.00.

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Tim Hershner: One (1) day – Cincinnati, Ohio – CareerTrack Seminar entitled “The Ultimate Supervisor” – Total expenses not to exceed \$129.00.

CLERMONT COUNTY SEWER DISTRICT

William Johnson: Five (5) days – Chicago, Illinois – 2009 Pittcon Conference and Exposition – Total expenses not to exceed \$1,841.55.

John Tolbert and Mike Blatz: Two (2) days – Columbus, Ohio – Operator Training Committee of Ohio, Inc. 47th Annual Water Workshop – Total expenses not to exceed \$570.00.

J. Dwight Culbertson: One (1) day – Columbus, Ohio – Ohio Water Environment Association 2009 Government Affairs Workshop – Total expenses not to exceed \$120.00.

OFFICE OF ECONOMIC DEVELOPMENT

Andy Kuchta: One (1) day – Rio Grande, Ohio – Ohio Valley Regional Development Commission’s Full Commission Banquet – Total expenses not to exceed \$25.00.

PROSECUTING ATTORNEY

Donald W. White: Three (3) days – Columbus, Ohio – Ohio Prosecuting Attorneys Association 2009 Spring Training Seminar – Total expenses not to exceed \$830.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Judge Michael Voris, Winslow Johnson and Gitte Shoemaker: One (1) day – Worthington, Ohio – Ohio Judicial College Domestic Relations Seminar – Total expenses not to exceed \$425.00.

COMMON PLEAS CLERK OF COURTS

Alice Fricke, Shirley Williamson and Barbara Wiedenbein: Two (2) days – Columbus, Ohio – Ohio Clerk of Courts Association Monthly Meeting – Total expenses not to exceed \$880.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Work Session of **01/21/09** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Regular Session of **03/04/09** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:56 P.M.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED - 03/04/09